

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
JULY 25, 2006

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF JULY 11, 2006 MEETING
1A DISCUSS AND TAKE ACTION IN REGARD TO RECONSIDERATION OF CLAIMS OF ABACUS BUSINESS SYSTEMS INC.

2. COUNTY ATTORNEY
A. REVIEW AND SIGN COOPERATIVE AGREEMENT FOR CHILD SUPPORT ENFORCEMENT (CLERK OF THE DISTRICT COURT
B. EXECUTIVE SESSION—DISCUSS ACQUIRING REAL ESTATE TO OPEN ROAD ON SOUTH LOCUST PROPERTY.
C. POTENTIAL ACTION REGARDING ACQUISITION OF REAL ESTATE TO OPEN ROAD ON SOUTH LOCUST PROPERTY.

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. 9:45 A.M. BID OPENING FOR PHARMACY SERVICES FOR CORRECTIONS DEPARTMENT

5. PUBLIC WORKS

6. 10:00 A.M. AWARD BIDS FOR CORRECTIONS FACILITY

7 PLACE ON FILE THE SETTLEMENT OF THE HALL COUNTY TREASURER WITH THE HALL COUNTY BOARD

8. PLACE ON FILE THE REPORT OF THE 2003 AND 2004 AND PRIOR DELINQUENT PERSONAL PROPERTY TAXES AND 2005 ACCELERATED AND 2004 AND PRIOR DELINQUENT REAL PROPERTY TAXES

9. HALL COUNTY TREASURER - DISCUSS AND APPROVE
A. RESOLUTION FOR TWO-YEAR COUNTY TAX SALE CERTIFICATES

10. DISCUSS AND TAKE ACTION TO ALLOW CHAIR TO SIGN ALL NECESSARY DOCUMENTS CONCERNING CONSTRUCTION OF THE JAIL WHICH DO NOT INVOLVE EXPENDITURE OF ADDITIONAL FUNDS (ERIKSEN)

11. CORRECTIONS STEERING COMMITTEE RECOMMENDATION – APPROVE BID FOR COMMISSARY SERVICES BANKING SOFTWARE FIDUCIARY MANAGEMENT SYSTEM AND AUTHORIZE CHAIR TO SIGN

12. DISCUSS SCHEDULING ANNUAL INFORMATIONAL DINNER WITH HALL COUNTY HOUSING AUTHORITY (ERIKSEN)

13. EXECUTIVE SESSION – UNION NEGOTIATIONS (ERIKSEN)
POSSIBLE ACTION REGARDING UNION CONTRACTS (ERIKSEN)

14. BOARD OF EQUALIZATION

COUNTY TREASURER EXEMPTION APPLICATIONS- APPROVE EXEMPTION
APPLICATION FOR GRAND ISLAND AREA HABITAT FOR HUMANITY FOR A H & H
TRAILER

COUNTY ASSESSOR JAN PELLAND- DISCUSS AND APPROVE LATE HOMESTEAD
FILINGS RECEIVED DURING EXTENSION PERIOD:

APPEAL ON HOMESTEAD REJECTION FOR ANNETTE SMITH

TAX CORRECTION NOTICES

15. REGIONAL PLANNING - COMMUNICATIONS

A. DISCUSS AND APPROVE FINAL PLAT AND RESOLUTION FOR NELSON FAMILY
SUBDIVISION

B. DISCUSS AND APPROVE FINAL PLAT AND RESOLUTION FOR GILBERT ACRES
SUBDIVISION

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND
ACTION ON CLAIM AUDIT

17. DISCUSSION AND POSSIBLE ACTION REGARDING STAFFING NEEDS FOR
ELECTION COMMISSIONER (ERIKSEN)

18. DISCUSS AND APPROVE SPECIAL DESIGNATED LIQUOR LICENSE FOR –

A. GI LIQUOR MART FOR GRAND ISLAND SKEET CLUB TO BE HELD AUGUST 26,
2006

B. GI LIQUOR MART FOR WEDDING RECEPTION EVENT TO BE HELD AUGUST
25, 2006

19 . DISCUSS AND APPROVE CENTREX PHONE CONTRACT WITH QWEST AND
THE STATE OF NEBRASKA

20.

23. OFFICE REPORTS – COUNTY SHERIFF

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

**NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO TAKE
ACTION ON NON-AGENDA ITEMS.**

ADJOURNMENT

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF
CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM**